CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: May 11, 2000

PRESENT: J. Cleman (Chair), C. Gutierrez, R. Khan, P. LaPolt, K. Madison, D. Olsen, P. Ramirez, A. Shroyer, L. Tabrizi, M. Trejo, A. Winnick

EXCUSED
ABSENCE: T. Bell, A. Bingham-Newman

GUESTS: S. Han, H. Mendell, V. Tran

1. Announcements

Dr. A. Winnick distributed drafts of a memorandum and form for spreading a 45-unit academic year work assignment over four academic quarters.

2. Intent to Raise Questions

There were none.

3. Approval of Agenda

It was m/s/p to approve the Agenda as amended.

4. Approval of Minutes

It was m/s/p to approve the Minutes of May 4, 2000.

5. Report from Executive Committee Liaison

Dr. J. Cleman reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate

Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure, and Promotion, Faculty Handbook, Chapter VI (FPC 96-04) was approved at the last Academic Senate meeting. The individualized professional plan section was restored. The professional plan will require approval of the faculty, School Dean, and Vice President for Academic Affairs.

7. Report from California Faculty Association

No report.

8. Report from Equity and Diversity Subcommittee

No report.
9. **Report from CETL Advisory Board Liaison**

   No report.

10. **Signature Requirements for Selected University Forms (FPC 98-16)**

   Dr. Margaret Hartman, Provost and Vice President for Academic Affairs will meet with the Committee on May 18 at 12:00 p.m.

11. **Verification of Student Enrollment for Financial Aid (FPC 99-11)**

   Vu Tran, Director, Center for Student Financial Aid met with the Committee. Background information was provided. A question and answer period followed.

12. **Input to Faculty Policy Committee – Chairs of University FMI Appeals Committee (FPC 99-19)**

   Dr. S. Han and Dr. H. Mendell met with the Committee to discuss the process used by each of the FMI Appeals Committee.

It was m/s/p to adjourn at 1:30 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, May 18, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.